

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
January 8, 2015

Warren County

Present: Kimberly Brayton, Ph.D., Chair; James Dexter, Barbara Boggia; Joan Grishkot, Vice Chair; Michael Homenick, Ph.D.; Maureen Schmidt; Lu Thomas-Cosgrove

Excused:

Washington County

Present: Rick Demers, Chair; Patti Hunt; Christina Bessen, Vice-Chair; Tammy DeLorme; Kathy Flanagan; Robert Miles

Excused: Kris Freitag; Michele Burke; Samuel Hall

Staff: Harry Carlson; Lisa Coutu; Cynthia Wasson; Megan Johnson; Robert York

Warren County Health Committee: Peter McDevitt

Guests:

Agenda Item	Outcome	Action
2015 Organizational Meetings	Organizational meetings of the Warren and Washington County Community Services Boards were commenced at 3:05p, held at 230 Maple Street, Glens Falls. Quorums were confirmed for each County CSB. K. Brayton presided over the Warren County meeting. R. Demers presided over the Washington County meeting. Outcomes are presented in the reports detailed below.	N/A
Call to order	A quorum for each County CSB was confirmed and the January Regular Meeting of the Community Services Board was convened. K. Brayton, Warren Co. and R. Demers, Washington Co. chaired the meeting.	Meeting called to order at 3:15p by R. Demers
2015 Warren County Organizational Meeting Report	K. Brayton, Ph.D., reported that no election of officers occurred this year, as officers are currently mid-term. The dates and time of the regular meetings of the Warren County CSB were established to be the 2 nd Thursday of the month at 3 p.m.	

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	Standing committee assignments were appointed as presented in the Board packets. None were opposed.	Motion: J. Dexter Second: M. Homenick Abstentions: None Motion carried
2015 Washington County Organizational Meeting Report	<p>Washington County voted for election of Officers, Rick Demers as Chair, Chris Bessen, Vice-Chair, and Cynthia Wasson, Secretary to the Board, all for the term (1/1/2015 – 12/31/2016).</p> <p>The dates and time of the regular meetings of the Washington County CSB were established to be the 2nd Thursday of the month at 3 p.m.</p> <p>Standing committee assignments were appointed as presented in the Board packets. None were opposed.</p>	<p>Motion: T. DeLorme Second: L. Cosgrove Abstentions: None Motion carried with unanimous vote</p> <p>Motion: T. DeLorme Second: L. Cosgrove Abstentions: None Motion carried</p>
Approval of Meeting Minutes	Minutes of the October 9, 2014 CSB meeting were presented for approval.	<p>Motion: C. Bessen Second: P. Hunt Abstentions: None Motion carried with unanimous vote</p> <p>Motion: J. Dexter Second: L. Cosgrove Abstentions: None Motion carried with unanimous vote</p>
Approval of Meeting Minutes	Minutes of the December 11, 2014 CSB meeting were not distributed to the Boards in adequate time for review.	Motion: Deferred

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<u>New Business</u>		
Inter-municipal Agreement for Tri-County C&Y Mobile Crisis Services	R. York talked about getting a resolution for both counties authorizing the Office of Community Service to enter into an Inter-municipal Agreement with Saratoga and Washington Counties detailing the operation of a tri-county Children and Youth mobile mental health crisis team. \$545,092 to be received by Warren County. Warren Co. to serve as fiscal lead county and issue RFP. An inter-municipal agreement will detail joint county administration/oversight.	Motion: B. Boggia Warren Second: J. Grishkot Abstentions: None Motion carried with unanimous vote
Inter-municipal Agreement for Five-County Adult Mobile Crisis Services	R. York talked about getting a resolution for both counties authorizing the Office of Community Service to enter into an Inter-municipal Agreement with Rensselaer, Saratoga, Schenectady and Washington Counties detailing the operation of a regional adult mobile mental health crisis team. \$1,000,190 to be received by Rensselaer County. Rensselaer Co. to serve as fiscal lead county and issue RFP. An inter-municipal agreement will detail joint county administration/oversight.	Motion: T. DeLorme Wash. Second: K. Flanagan Abstentions: None Motion carried with unanimous vote
HBCI Expansion Funds	R. York announced \$100,000 new State Aid received from the New York State Office of Mental Health for expansion of the Home Based Crisis Intervention (HBCI) program operated by Parsons. 2015 Budget and contract amendments requested to allow funds to flow to Parsons.	Motion: B. Boggia Warren Second: J. Grishkot Abstentions: None Motion carried with unanimous vote Motion: T. DeLorme Wash. Second: K. Flanagan Abstentions: None Motion carried with unanimous vote
Informational Items		
2015 State Aid additions: 2% Direct Care Staff COLA, HBCI expansion	R. York and H. Carlson discussed 2015 additional State Aid received for 2% Direct Care staff COLA, HBCI expansion and mobile crisis team development.	

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2015 CSB contract agency presentation scheduling	R. York talked about 2015 CSB meeting presentation schedule, which will include contract agencies and continued DSRIP and Health Home presentations.	
Warren County Board of Supervisors 2015 Health Committee	R. York notified those in attendance that Warren County has restructured their committee structure and our Office is now folded into the Health Services Committee. The Chairperson of the committee this year is Matt Sokol, Queensbury Supervisor-at-Large. R. York states he looks forward to working with the Health Services Committee members. He thanked Supervisor Peter McDevitt for prior service as Chairperson of the Mental Health Committee.	
Warren County Health Services Committee Assignments	A list of members of the 2015 Warren County Health Services Committee was distributed.	
Washington County Mental Health Committee Assignments	A list of members of the 2015 Washington County Health and Human Services Committee was distributed.	
CSB Member Code of Ethics forms	Code of Ethics forms were handed out and Mr. York asked all the CSB member's present to sign and give to Cindy Wasson.	
Adjournment and next meeting	The meeting was adjourned at 4:40p. The next scheduled meeting of the Community Services Boards will be held at 3p on February 12, 2015 @ the Council for Prevention, 10 Lacrosse St., Hudson Falls.	

Minutes respectfully submitted by Cynthia Wasson, Secretary to the Boards

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